

**AGENDA**  
**HEALTH SERVICES AND DEVELOPMENT AGENCY**

Legislative Plaza  
Room 12  
Sixth Avenue North & Union Street  
Nashville, TN

Wednesday, October 24, 2012

8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. STATE HEALTH PLAN UPDATE

A. Update: Jeff Ockerman, Director of Health Planning, Department of Health

IV. CONSENT CALENDAR

**APPROVED**

Motion: Mr. Wright  
Second: Mr.  
Doolittle  
**10-0-0**

- A. Franklin Woods Community Hospital, Johnson City (Washington County), TN — CN1208-042  
To initiate extra-corporeal shock wave lithotripsy by relocating the existing unit from Johnson City Medical Center to Franklin Woods Community Hospital. This project will not involve any other major medical equipment, will not initiate nor discontinue any other type of health service, and will not change the licensed total bed count of 80 beds at the facility.  
\$ 13,000.00

V. CEIRTFIFICATE OF NEED APPLICATIONS

**DEFERRED  
TO  
DECEMBER**

Motion: Mr.  
Doolittle  
Second: Mr. Mills  
**10-0-0**

- A. The Surgical and Pain Treatment Center of Clarksville, LLC, Clarksville (Montgomery County), TN — CN1207-036  
The establishment of a single-specialty ambulatory surgical treatment center (ASTC) in a medical office building. If approved, the facility will be licensed as an ASTC limited to pain management, with one (1) operating room. The project does not contain major medical equipment, initiate, or discontinue any other health service; and it will not affect any facility's licensed bed complements.  
\$ 1,012,933.00

*Mr. Southwick  
recused.*

**APPROVED**

Motion: Mr. Wright  
Second: Ms.  
Weaver  
**6-2-1**  
[Nay—Jordan &  
Mills; Abstained—  
Haik]

- B. SeniorHealth of Rutherford, LLC d/b/a Trustpoint Hospital, Murfreesboro (Rutherford County), TN — CN1207-031  
The addition of sixteen (16) psychiatric beds (8-adult plus 8-geriatric) to its sixty (60) bed hospital. The requested beds will be licensed as hospital beds, as are the already approved beds at the Applicant's hospital. There is no major medical equipment involved with this project. No other health services will be initiated or discontinued. It is proposed that the Applicant will serve Medicare, Medicaid, commercially insured and private-pay patients, and the Applicant will be licensed by the Tennessee Department of Health.  
\$ 165,000.00

**Opposition:** Rolling Hills Hospital, LLC; Tri Star Health Systems—Centennial Medical Center/Pavilion, Skyline Medical Center-Madison, and Summit Medical Center; Stones River Hospital

*Mr. Mills recused.*

**APPROVED**

Motion: Ms. Jordan

Second: Ms. Byrd

9-0-0

- C. VIP Home Nursing and Rehabilitation Service, LLC d/b/a CareAll Home Care, Nashville (Davidson County), TN — CN1207-033  
The relocation of the home health parent office from 501 Park Avenue, Suite B, Lebanon (Wilson County), Tennessee to the current location of its Nashville branch office located at 4015 Travis Drive, Suite 102, Nashville (Davidson County), Tennessee. VIP Home Nursing and Rehabilitation Service, LLC is licensed to serve Bedford, Cannon, Cheatham, Clay, Cumberland, Davidson, DeKalb, Jackson, Macon, Overton, Perry, Putnam, Robertson, Rutherford, Smith, Sumner, Trousdale, Van Buren, Warren, White, Williamson and Wilson Counties. Existing home care services will not be affected, and no service will be initiated or discontinued. The project does not impact patient care, involves no construction or capital expenditure or the acquisition or modification of any item of major medical equipment.  
\$ 111,500.00

**APPROVED**

Motion: Mr.

Southwick

Second: Mr.

Doolittle

10-0-0

- D. Chattanooga-Hamilton County Hospital Authority d/b/a Erlanger Medical Center, Chattanooga (Hamilton County), TN — CN1207-034  
For the renovation, upgrade and modernization of adult operating rooms to include the addition of four (4) new operating rooms. No other health care services will be initiated or discontinued.  
\$ 21,725,467.00

VI. GENERAL COUNSEL'S REPORT

**APPROVED**

Motion: Ms. Jordan

Second: Mr. Mills

& Mr. Doolittle

10-0-0

- A. Horizon Health & Rehab Center f/k/a United Regional Medical Center Nursing Home, Manchester (Coffee County), TN — CN0707-061A  
Request for a twenty-four (24) month extension of the expiration date from December 18, 2012 to December 18, 2014. The project was approved on December 12, 2007 with an expiration date of February 1, 2010, which was extended to December 18, 2012 due to an appeal.

On December 12, 2007, by unanimous vote, approval was granted for the replacement and relocation of the existing licensed nursing home facility from 1001 McArthur Drive to the intersection of McArthur Drive and Oak Drive, Manchester (Coffee County), TN. The project's original name was United Regional Medical Center Nursing Home. The project cost is \$9,286,849.00. \*These beds were subject to the 125 nursing home bed pool for 2007-2008.

**DEFERRED  
TO  
NOVEMBER**

- B. Memphis Gastroenterology Endoscopy Center East, Memphis (Shelby County), TN – CN0406-059A  
Request for modification of the Certificate of Need to permit gastroenterologists other than their own group to perform some procedures in their facility.

CN0406-059A was filed as a relocation of CN0309-078A which was unanimously approved on November 19, 2003 for the establishment of the ASTC, was not implemented. CN0406-059A was unanimously approved August 25, 2004 to expand the procedure rooms from four (4) to six (6) to be located within the private practice office of Memphis Gastroenterology Group, PC, limited to the endoscopy outpatients of that group. The project was implemented on November 30, 2005 with a final project cost of \$4,794,559.00.

- C. Contested Case Update

VII. OTHER BUSINESS

**APPROVED**

Motion: Mr. Gaither

Second: Ms. Jordan

10-0-0

- A. Proposed Rulemaking Rule regarding Removing "Diagnostic-Only" Limitation from Cardiac Catheterization Certificate of need.  
Presentation of Rulemaking Hearing Rules by Agency's counsel for the Agency's review and consent.

VIII. MINUTES

IX. ADJOURNMENT